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Utah Div. of Corp. & Comm. Code

EXPEDITE

**AFFIDAVIT OF BOYD L. KNUDSON**  
**THAT WARREN STEED JEFFS HAS BEEN SUSTAINED AS THE PRESIDENT OF THE**  
**FUNDAMENTALIST CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS**



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code  
Heber M. Wells Building  
160 East 300 South  
Salt Lake City, UT 84111

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**AND TO WHOM IT MAY CONCERN:**

STATE OF UTAH )  
: ss.  
COUNTY OF WASHINGTON )

1. I, the undersigned Boyd L. Knudson, am the official representative and registered agent of the following described Corporation Sole entity as allowed by Title 16, Chapter 7 of the Utah Code:

Entity Name: The Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints

Entity Address: 1020 West Utah Avenue  
P.O. Box 840900  
Hildale, UT 84784-0900

Entity Number: 1107221-0145

Date: 04/04/2011  
Receipt Number: 3531898  
Amount Paid: \$92.00

2. I am a member in good standing of the "Church" known as the Fundamentalist Church of Jesus Christ of Latter-Day Saints.

3. I am over 18 years of age and am otherwise competent to testify to the facts set forth herein.

1107221

4. I have personal knowledge of the matters set forth herein.

5. On April 3, 2011, I sat before a General Assembly of over 4,000 Church members and witnessed them individually and together as a congregation of the Church of Jesus Christ of Latter-Day Saints known as the Fundamentalist Church of Jesus Christ of Latter-Day Saints, according to the tenets, rites, regulations, discipline, rules and laws of said Church and according to the Church law of common consent, unanimously stand and raise their hands and voices in favor of sustaining Warren Steed Jeffs as President of Priesthood, President of said Church and Presiding Bishop of said Church.

6. On April 3, 2011, I witnessed this same General Assembly of over 4,000 Church members unanimously uphold the declaration that William E. Jessop is not a part of said Church.

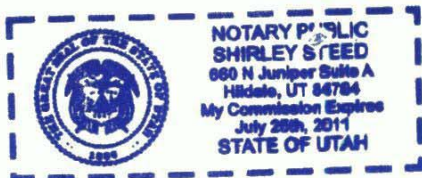
7. Warren Steed Jeffs is the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints and by virtue of this office is the President and Corporation Sole of the Corporation of the President of the Fundamentalist Church of Jesus Christ of Latter-Day Saints, organized under the laws of the State of Utah.

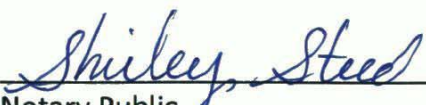
8. A Certificate signed by Warren S. Jeffs on February 10, 2011 was filed on February 15, 2011 with the State of Utah, Department of Commerce, Division of Corporations & Commercial Code in testimony that Warren Steed Jeffs is the President of The Fundamentalist Church of Jesus Christ of Latter-Day Saints and is the Corporation Sole. This Certificate is true, correct and valid according to the rules of the Church.

I, Boyd L. Knudson, being first duly placed under oath by the undersigned official authorized to administer oaths under the laws of this State, do solemnly swear that the information herein is true and correct.

  
Boyd L. Knudson

Subscribed and sworn to before me this 4th day of April, 2011.



  
Notary Public  
Commission Expires: July 25, 2011